

UNITED STATES DISTRICT COURT

**DISTRICT OF ARIZONA
OFFICE OF THE CLERK**

REC'D 02 APR '12 10:59 USDG-ORP

BRIAN D. KARTH

DISTRICT COURT EXECUTIVE / CLERK OF COURT
SANDRA DAY O'CONNOR U. S. COURTHOUSE
SUITE 130, 401 W. WASHINGTON ST., SPC 1
PHOENIX, ARIZONA 85003-2118

Visit our website at www.azd.uscourts.gov

DEBRA D. LUCAS

CHIEF DEPUTY CLERK
SANDRA DAY O'CONNOR U. S. COURTHOUSE
SUITE 130, 401 W. WASHINGTON ST., SPC 1
PHOENIX, ARIZONA 85003-2118

MICHAEL S. O'BRIEN

CHIEF DEPUTY CLERK
EVO A. DECONCINI U.S. COURTHOUSE
405 W. CONGRESS, SUITE 1500
TUCSON, ARIZONA 85701-5010

March 27, 2012

Clerk of Court
United States Courthouse
1000 Southwest Third Ave., Rm. 740
Portland, Oregon 97204-2802

RE: USA v. Chad Mitchell Davis and Ryan James Aird

Your case number: 11-cr-103-RE

Arizona case number: 12-03150M-PHX-LOA

Dear Clerk of the Court:

The above charge originated in your district. The defendant has appeared before Magistrate Judge Lawrence O. Anderson in Phoenix, Arizona. The following action has been taken.

☒ **THE DEFENDANTS HAVE BEEN ORDERED TO APPEAR IN THE CHARGING DISTRICT ON: 4/13/12 at 1:30 pm before Magistrate Judge Paul Papak**

You may access electronically filed documents in this case at our ECF/PACER web address <http://ecf.azd.uscourts.gov>. Any documents not available electronically are enclosed in paper format along with a copy of the docket sheet and either the Order to Appear or the Commitment to Another District.

Please acknowledge receipt on the enclosed copy of this letter and return to the Phoenix office.

Sincerely,

BRIAN D. KARTH,
CLERK OF COURT/DISTRICT COURT EXECUTIVE

By: 

Phylis Durbin
Deputy Clerk

Enclosures

The staff of the Clerk's Office ensures the effective, efficient and professional delivery of clerical and administrative services, while fostering a customer-friendly and employee-friendly environment.

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

FILED APR 12 10:59 AM D-ORP

UNITED STATES DISTRICT COURT

for the

District of Arizona

United States of America

v.

Chad Mitchell Davis

Defendant

)
)
)
)
)

Case No. 12-3150M-1

Charging District: Oregon, Portland Division

Charging District's Case No. 11-cr-103-RE

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: Mark O. Hatfield United States Courthouse
1000 Southwest Third Avenue, Room 740
Portland, OR 97204-2802

Courtroom No.: 10B, before Mag Judge Paul Papak

Date and Time: 4/13/12 at 1:30 PM

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: Mar 23, 2012



Judge's signature

Lawrence O. Anderson, United States Magistrate Judge

Printed name and title

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT

for the

District of Arizona

United States of America

v.

Ryan James Aird

Defendant

)
)
)
)
)

Case No. 12-3150M-2

Charging District: Oregon, Portland Division

Charging District's Case No. 11-cr-103-RE

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

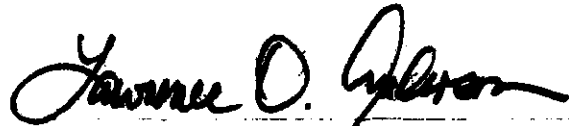
Place: Mark O. Hatfield United States Courthouse
1000 Southwest Third Avenue, Room 740
Portland, OR 97204-2802

Courtroom No.: 10B, before Mag Judge Paul Papak

Date and Time: 4/13/12 at 1:30 PM

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: Mar 23, 2012



Judge's signature

Lawrence O. Anderson, United States Magistrate Judge

Printed name and title

CLOSED

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:12-mj-03150-LOA All Defendants
Internal Use Only**

Case title: USA v. Davis et al

Date Filed: 03/21/2012

Date Terminated: 03/23/2012

Assigned to: Magistrate Judge
Lawrence O Anderson

Defendant (1)

Chad Mitchell Davis

TERMINATED: 03/23/2012

represented by **Maria Teresa Weidner**
Federal Public Defenders Office -
Phoenix
850 W Adams St., Ste. 201
Phoenix, AZ 85007
602-382-2700
Email: Maria_Weidner@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

(1) 21:841(a)(1), (b)(1)(C) and 846 -
Conspiracy to Possess with Intent to
Distribute Oxycodone; (2) 21:841(a)(1)
and (b)(1)(C) - Possession with Intent to

Distribute Oxycodone; (5) 21:843(a)(3)
- Attempt to Obtain a Controlled
Substance by Fraud; (6) 21:843(a)(3) -
Obtaining a Controlled Substance by
Fraud

Assigned to: Magistrate Judge
Lawrence O Anderson

Defendant (2)

Ryan James Aird
TERMINATED: 03/23/2012

represented by **David L Lockhart**
Law Office of David L Lockhart PC
2601 N 16th St.
Phoenix, AZ 85006-1404
602-254-0311
Fax: 602-254-0043
Email: court@dlockhartlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

(1) 21:841(a)(1), (b)(1)(C) and 846 -
Conspiracy to Possess with Intent to
Distribute Oxycodone; (2) 21:841(a)(1)
and (b)(1)(C) - Possession with Intent to
Distribute Oxycodone; (3) 21:841(a)(1)
and (b)(1)(C) - Possession with Intent to
Distribute Oxycodone; (4) 21:843(a)(3)
- Attempt to Obtain a Controlled
Substance by Fraud; (6) 21:843(a)(3) -
Obtaining a Controlled Substance by
Fraud; (7) 21:843(a)(3) - Obtaining a







Controlled Substance by Fraud











Plaintiff

USA

represented by **Jennifer Fara Levinson**
 US Attorneys Office - Phoenix, AZ
 2 Renaissance Square
 40 N Central Ave., Ste. 1200
 Phoenix, AZ 85004-4408
 602-514-7500
 Email: Jennifer.Levinson@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Vincent Quill Kirby
 US Attorneys Office - Phoenix, AZ
 2 Renaissance Square
 40 N Central Ave., Ste. 1200
 Phoenix, AZ 85004-4408
 602-514-7500
 Fax: 602-514-7650
 Email: Vincent.Kirby@usdoj.gov
TERMINATED: 03/21/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/21/2012	 <u>1</u>	Arrest (Rule 5 - Warrant Issued, District of Oregon) of Chad Mitchell Davis and Ryan James Aird. (MMO) (Entered: 03/21/2012)
03/21/2012	 <u>4</u>	Minute Entry for proceedings held before Magistrate Judge Lawrence O Anderson: Initial Appearance in Rule 5(c)(3) Proceedings as to Chad Mitchell Davis, Ryan James Aird held on 3/21/2012. Appearance entered by Jennifer Fara Levinson for the government. Appointed AFPD Maria Teresa Weidner for Chad Mitchell Davis. FINANCIAL AFFIDAVIT TAKEN. Appointed CJA attorney David L Lockhart for Ryan James Aird. FINANCIAL AFFIDAVIT TAKEN. Added Assistant United States attorney Jennifer Fara Levinson. Assistant United States Attorney Vincent Kirby terminated. Rule 5(c)(3) Identity Hearing as to Chad Mitchell Davis, Ryan James Aird waived. Warrant of Removal will not be issued. Detention Hearing as to Chad Mitchell Davis, Ryan James Aird submitted. Defendants released on conditions. Order to follow with date and time for defendants to appear in the prosecuting district. (Recorded by COURTSMART.)(PKD) (Entered: 03/23/2012)
03/21/2012	  <u>5</u>	(Court only) CJA 23 Financial Affidavit by Chad Mitchell Davis (PKD) (Entered: 03/23/2012)
03/21/2012	  <u>6</u>	(Court only) CJA 23 Financial Affidavit by Ryan James Aird (PKD)

		(Entered: 03/23/2012)
03/21/2012	 <u>7</u>	WAIVER of Rule 5(c)(3) Identity Hearing by Chad Mitchell Davis (PKD) (Entered: 03/23/2012)
03/21/2012	 <u>8</u>	WAIVER of Rule 5(c)(3) Identity Hearing by Ryan James Aird (PKD) (Entered: 03/23/2012)
03/21/2012	 <u>9</u>	ORDER Setting Conditions of Release as to Chad Mitchell Davis. Signed by Magistrate Judge Lawrence O Anderson on 3/21/12.(PKD) (Entered: 03/23/2012)
03/21/2012	 <u>10</u>	ORDER Setting Conditions of Release as to Ryan James Aird. Signed by Magistrate Judge Lawrence O Anderson on 3/21/12.(PKD) (Entered: 03/23/2012)
03/22/2012	  <u>2</u>	*SEALED* Pretrial Services bail report as to Chad Mitchell Davis, filed by Pretrial Services. (Thomas, Julie) (Entered: 03/22/2012)
03/22/2012	  <u>3</u>	*SEALED* Pretrial Services bail report as to Ryan James Aird, filed by Pretrial Services. (Thomas, Julie) (Entered: 03/22/2012)
03/23/2012	 <u>11</u>	ORDER TO APPEAR IN ANOTHER DISTRICT as to Chad Mitchell Davis. Defendant is ordered to appear on 4/13/12 at 1:30 pm before Magistrate Judge Paul Papak, U.S. Courthouse, 1000 Southwest Third Ave., Room 740, Courtroom 10B, Portland, Oregon. Chad Mitchell Davis terminated. Signed by Magistrate Judge Lawrence O Anderson on 3/23/12.(PKD) (Entered: 03/23/2012)
03/23/2012	 <u>12</u>	ORDER TO APPEAR IN ANOTHER DISTRICT as to Ryan James Aird. Defendant is ordered to appear on 4/13/12 at 1:30 pm before Magistrate Judge Paul Papak, U.S. Courthouse, 1000 Southwest Third Ave., Room 740, Courtroom 10B, Portland, Oregon. Ryan James Aird terminated. Signed by Magistrate Judge Lawrence O Anderson on 3/23/12.(PKD) (Entered: 03/23/2012)